

MSR Stakeholder Working Group
Orange/Villa Park/Orange Sphere of Influence
June 4, 2004

AGENDA

- | | | | |
|----------|------|--|----------------------------|
| 10:00 AM | I. | Call to Order | Browning |
| | | <ul style="list-style-type: none">▪ Welcome to meeting #5▪ Public comment (3 minute time limit/15 minutes total)▪ Meeting notes (posted on the LAFCO website)▪ Review Agenda and Desired outcomes:<ul style="list-style-type: none">1) Review remaining trending data2) Identify key questions and conclusions generated by the trending data3) Determine which of the eight macro areas the SWG will pursue in further detail4) Identify Technical Scoping Committees (TSC) | |
| 10:15 AM | II. | Trending Data | Ken Lee/Jennifer Christian |
| | | <ul style="list-style-type: none">▪ Presentation<ul style="list-style-type: none">1) Governance2) Water and Sewer<ul style="list-style-type: none">- Infrastructure- Urban Water Runoff3) Fiscal<ul style="list-style-type: none">- Infrastructure- Police▪ Q & A/Discussion | Working Group |
| 11:45 AM | III | Break | |
| 12 Noon | IV. | Selection of Macro Issues for further consideration | Working Group |
| 12:30 PM | V. | Selection of Technical Committees | Working Group |
| | | <ul style="list-style-type: none">▪ Confirm work assignment▪ How to identify participants? | |
| 12:55 PM | VI. | Summary | Browning |
| | | <ul style="list-style-type: none">▪ Next meeting: July 9, 2004▪ Schedule Technical Committee meetings▪ Prepare brainstorming reports for presentation to SWG | |
| 1:00 PM | VII. | Adjournment | |